

**INDIVIDUAL STOCKHOLDER, LIMITED LIABILITY COMPANY MEMBER
OR CORPORATE STOCKHOLDER QUESTIONNAIRE**
(Authorized by MAC R436.1103)

Instructions: Completion of this form is required to be considered for a license. All applicants must complete parts 1 & 2. Individual stockholders / members must also complete part 3. Corporate stockholders must also complete part 4. Sign the completed form in ink and return it to the Commission address above.

1. Applicant Corporation/Limited Liability Company Identification:

Full Name of Corporation/ Limited Company:

Street Address: _____ City or Village: _____ County: _____

2. Stockholder/Member Identification – all stockholders/members (individual or corporate):

Name of Individual, Corporate Stockholder or Limited Liability Company Member:

Street Address: _____ City or Village: _____ State: _____ Zip Code: _____

Home Phone No. _____ Business Phone No. _____
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I am, or will be, the owner of the following shares of stock in this Corporation or % of membership interest in the Limited Liability Company (include joint ownership, trusteeships, etc.)

Number of Shares/ % of Interest	Common or Preferred	Other Names on these Shares or membership interest, if any
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Individual Stockholders/Members – Complete this section:

Sex _____ Height _____ Weight _____ Hair Color _____ Eye Color _____

Date of Birth _____ Place of Birth _____ Social Security No. _____

Full Name of Spouse _____

If you are not a U.S. Citizen – are you a registered alien? Yes No
OR do you have a Visa? Yes No

Have you ever legally changed your name? Yes No If Yes, From _____ To _____

Have you ever been known by any other names? Yes No List Names: _____

Have you ever been arrested? Yes No If yes, list all arrests, excluding minor traffic offenses, include alcohol arrests:

DATE	PLACE	CHARGE	DISPOSITION
_____	_____	_____	_____
_____	_____	_____	_____

Do you or your spouse hold any law enforcement powers including powers of arrest? Yes No

I or my spouse previously held, or now hold, interest in the following licenses for sale of alcoholic beverages as sole licensee, partner, or stockholder / member:

Name of Licensee	Type of License	Location	Date
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>

3. Individual Stockholders / Members – Continued:

List your occupations for the past 3 years:

FROM	TO	OCCUPATION	NAME and ADDRESS of EMPLOYER
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>

4. Corporate Stockholders / Limited Liability Company Members – Complete this section:

Corporation/L.L.C. name: _____ Incorp./Organization date: _____

Incorporated/organized in
what State? _____ Michigan Authorization date: _____

Resident Agent: _____
Name Address Phone No.

(Circle one of each) **Profit** or **Non-Profit** Corporation / **Public** or **Private** Corporation

Date last annual report / statement filed with Michigan Corporation & Securities: _____

Corporate Officers:	Name	Address	Phone No.
President	<hr/>	<hr/>	<hr/>
Vice-President	<hr/>	<hr/>	<hr/>
Secretary	<hr/>	<hr/>	<hr/>
Treasurer	<hr/>	<hr/>	<hr/>

Number of shares authorized: Common _____ Preferred _____

Number of shares issued: Common _____ Preferred _____

THE COMMISSION WISHES TO WARN ALL APPLICANTS FOR LICENSES NOT TO INVEST ANY MONEY OR TO COMMIT THEMSELVES BY ANY BINDING AGREEMENTS IN THE EXPECTATION OF BEING ISSUED A LICENSE FOR SALE OF ALCOHOLIC BEVERAGES UNTIL OFFICIALLY NOTIFIED BY THE COMMISSION THAT THEIR APPLICATION HAS BEEN APPROVED.

WARNING! Section 436.2003 of the Liquor Control Code provides :

“A person who makes a false or fraudulent statement to the Commission, orally or in writing, for the purpose of inducing the Commission to act or refrain from taking action, or for the purpose of enabling or assisting any person to evade the provisions of this act is guilty of a violation of this act and is punishable in the manner provided for in section 909.” Further, the rules and regulations of the Commission entitled “General Rules” provide: “A licensee shall not obtain a license for the use or benefit of another person whose name does not appear on the license nor shall a licensee allow a person whose name does not appear on the license to use or benefit from the license,” and, “A licensee shall not sell or transfer an interest in a business licensed by the Commission without the prior written approval of the Commission.”

I hereby swear that I have read all of the above answers and that they are true and that I have read and understand the warning.

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Date of Application	Signature of Applicant (if applicant is a corporation, include title of signor)
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	Name of person completing this form if not applicant